## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

VS.

ACCEPTANCE OF PLEA OF
GUILTY AND ADJUDICATION OF
GUILT AND NOTICE OF SENTENCING

EDUARDO JOAQUIN SAN
MIGUEL-ESPINOZA,

Defendant.

In accordance with the Findings and Recommendations of the United States Magistrate

Judge Carolyn Ostby, to which there has been no objection, the plea of guilty of the Defendant to

Count I of the Indictment is hereby accepted. The Defendant is adjudged guilty of the offense of
having been previously deported or removed from the United States, was found within the United

States without receiving permission from the Attorney General of the United States or his
successor, the Secretary of the Department of Homeland Security (6 U.S.C. Sections 203(3), (4)

and (557)) and did not apply for re-entry in violation of 8 U.S.C. Section 1326(a).

## IT IS HEREBY ORDERED that:

- 1. Sentencing is set down for **1:30 P.M. on Thursday, April 5, 2012**, in Courtroom I of the James F. Battin Federal Building, Billings, Montana.
- 2. The United States Probation Office shall conduct an abbreviated presentence investigation in accordance with Fed. R. Crim. P. 32(b) and 18 U.S.C. § 3552(a).

- 3. Following completion of the presentence report, the probation officer shall disclose the report (excepting any recommendations of the probation officer) to the defendant, counsel for the defendant, and counsel for the government no later than **March 8, 2012**. The probation officer shall not disclose, directly or indirectly to anyone under any circumstances, the substance or contents of any recommendation made or to be made to the Court.
- 4. In cases where restitution is mandatory, the probation officer shall consider a payment plan with the Defendant and make recommendations to the Court concerning interest and a payment schedule.
- 5. In accordance with U.S.S.G. § 6A1.2, after receipt of the presentence report and no later than **March 16, 2012**, counsel for each party shall present to the probation officer, in writing, any objections to be relied upon at sentencing and, if there is a dispute over any material in the presentence report, counsel shall meet with the probation officer and attempt to resolve disputes informally by diligent good faith effort.
- 6. The presentence report, in final form, shall be delivered to the Court and the parties no later than **March 26, 2012.**
- 7. If the objections made pursuant to ¶5 are not resolved and counsel wishes the Court to address them, the objecting party shall submit all unresolved objections and a sentencing memorandum (one original and two copies) to the court no later than **March 30, 2012**. Sentencing memoranda must be faxed to opposing counsel on the day filed. The Court will resolve disputes in accordance with § 6A1.3 of the guidelines at the sentencing hearing.
- 8. Any responses to sentencing memoranda shall be filed on or before **April 3, 2012**. Responses must be faxed to opposing counsel on the day filed.
  - 9. Reply briefs will not be accepted for filing in sentencing matters.

- 10. All parties that intend to have witnesses testify at sentencing shall give notice to this Court ten (10) days prior to the sentencing date.
  - 11. Defendant is remanded to the custody of the U. S. Marshals pending sentencing.

DONE and DATED this 8<sup>th</sup> Day of February, 2012.

\_/s/ Richard F. Cebull\_ RICHARD F. CEBULL U.S. DISTRICT COURT JUDGE